

TOWN OF MOULTONBOROUGH
Trustees of the Trust Funds
P.O. Box 324, Moultonborough, NH 03254

MINUTES OF OPEN MEETING
February 3, 2016

The meeting was called to order by Chairman Ardito at 3:19PM

Trustees, Ardito, Porter and Daisy were present.
Alternate Trustee Margeson was present.

New Trust fund set up, "Adele V. Taylor Memorial Scholarship Trust." In the amount of \$125,000.00.

No new Deposits since the last meeting:

No new Disbursements (withdrawal's) since the last meeting:

The minutes taken from the January 12, 2016 meeting were reviewed and approved.

Lengthy discussion of the process to be used in making a decision on the financial advisor to be selected.

There being no further business, Chairman Ardito made a motion, seconded by, Trustee Daisy to close the meeting at 5:25 PM.

The next Trustee meeting is tentatively scheduled for Tuesday, February 16, 2016, 3:00PM at the Town Hall.

Minutes taken by Jack Porter